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Attorneys for Defendants
Frank A. Metz, Jr., Sheila Feldman, Helen L. Nelling,
Susan E. Bevington, Nancy Stemme, Christopher N.
Ast, Employee Benefits Plan Committee,
Pension and Savings Fund Committee,
John Hunter, Robert Clausen, and Robert Potter,
Michael E. Miller, Paul H. Hatfield, J. Patrick Mulcahy,
Sally G. Narodick, Paul Donovan, Robert H. Jenkins,
William D. Ruckelshaus, John B. Slaughter, Philip R. Lochner, Jr.,
Robert T. Blakely

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ROGER REIFF,

Plaintiff,

v.

FRANK A. METZ, JR., SHEILA FELDMAN,
HELLEN L. NELLING, SUSAN E.
BEVINGTON, NANCY STEMME,
CHRISTOPHER N. AST, EMPLOYEE
BENEFITS PLAN COMMITTEE, PENSION
AND SAVINGS FUND COMMITTEE, JOHN
HUNTER, ROBERT CLAUSEN, ROBERT
POTTER, MICHAEL E. MILLER, PAUL H.
HATFIELD, J. PATRICK MULCAHY, SALLY
G. NARODICK, PAUL DONOVAN, ROBERT
H. JENKINS, WILLIAM D. RUCKELSHAUS,
JOHN B. SLAUGHTER, PHILIP R. LOCHNER,
JR., ROBERT T. BLAKELY, NORTHERN
TRUST COMPANY, and JOHN DOES 1-100,

Defendants.

**CIVIL ACT. NO. 7:07-CV-06011-
UA-MDF**

Magistrate Judge Mark D. Fox

NOTICE OF APPEARANCE

Please enter the appearance of Robert M. Stern as attorney for defendants Frank A. Metz, Sheila Feldman, Helen L. Nelling (incorrectly named in the Complaint as “Hellen L. Nelling”), Susan E. Bevington, Nancy Stemme, Christopher N. Ast, Employee Benefits Plan Committee, Pension and Savings Fund Committee, John Hunter, Robert Clausen, Robert Potter, Michael E. Miller, Paul H. Hatfield, J. Patrick Mulcahy, Sally G. Narodick, Paul Donovan, Robert H. Jenkins, William D. Ruckelshaus, John B. Slaughter, Philip R. Lochner, Jr., and Robert T. Blakely in the above-captioned case.

Dated: July 13, 2007

Respectfully submitted,

O’MELVENY & MYERS LLP

s/Robert M. Stern
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